

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015979

FILED
Apr 20, 2007
Secretary of State

Entity Name: VERETECH, LLC

Current Principal Place of Business:

150 E. PALMETTO PARK ROAD
SUITE 340
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 E. PALMETTO PARK ROAD
SUITE 340
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1134758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINSON, MICHEAL P
272 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEINSON, MICHAEL P
Address: 272 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: MC FALL, MICHAEL J
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: DE LAURIER, ARTHUR
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: PREMIER INVESTMENT P, ARTNERS LLC
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ROSSI, VINCE
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MC FALL, MICHAEL J
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: DE LAURIER, ARTHUR
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: PREMIER INVESTMENT P, ARTNERS LLC
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: ROSSI, VINCE
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: GROSS, IRWIN
Address: 150 E. PALMETTO PARK ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J MCFALL

MGRM

04/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date